

**42nd MEETING OF THE
MARYLAND HEALTH CARE COMMISSION
Thursday, January 16, 2003
1:00 P.M.**

TENTATIVE AGENDA

- 1. APPROVAL OF MINUTES**
- 2. UPDATE OF ACTIVITIES**
 - Data Systems and Analysis
 - Health Resources
 - Performance and Benefits
- 3. ACTION:** Metropolitan Washington Open Heart Review — Hearing on Motion for Reconsideration and for Stay filed by Shady Grove Adventist Hospital, Docket Nos. 01-15-2088-2091
- 4. ACTION: CERTIFICATE OF NEED**

Julia Manor Health Care Center
Fahrney-Keedy Memorial Home, Inc.
Docket No. 02-21-2094; Relocation of Comprehensive Care Beds
- 5. ACTION:** Appointment of Dr. Helen Minifie Gordon to the Institutional Review Board
- 6. PRESENTATION:** *State Health Care Expenditures: Experience from 2001*
- 7. PRESENTATION:** *Policy Report on Maryland Commercial HMOs and POS Plans*
- 8. LEGISLATIVE REPORT**
- 9. HEARING AND MEETING SCHEDULE**